

2nd Tuesday Monthly Agency Coordination Meeting

2006 Delta WQCP Update and San Joaquin River Tribs Accord

California EPA Building – Room 320*

Tuesday, August 13th, 2013, 2:00 – 5:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase I
 - a. Near Term Agency Coordination for the Recirculated SED
2. SWRCB WQCP Update Process – Phase II
 - a. Workshops
3. SJR Tributary Settlement Process
 - a. Update – Process and Timeline
 - b. Science Evaluation Process

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP -- Updates on Workshops (20 minutes)
4. SJR Trib Settlement Discussion (30 minutes)
 - a. Process Work Group
 - i. Time line, etc
 - b. Technical Work Group
 - i. Science Evaluation Process
 - ii. Water Management Evaluation Process
 - c. Negotiation Process – Stanislaus River
5. Phase I -- WQCP (90+ minutes)
 - a. Update and Schedule
 - b. Continue from last month: Receive input regarding the WQCP “Actions by Other Agencies” section. (see attachment: *Actions by Other Entities Outline for Discussion*)
 - i. The Board needs input concerning fisheries agency projects and other actions that should be included in the revised WQCP. The draft SED did not cover this. The Board recognizes that the proposed flow and salinity objectives, by themselves, will not restore conditions favorable for fish in the Delta. The final WQCP will include suggested projects, so it is the Board's desire to develop these with fisheries agency input so the suggested actions have concurrence and “buy-in” from the agencies that will lead them. (See 2006 WQCP pgs. 27- 42 at: http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/wq_control_plans/2006wqcp/docs/2006_plan_final.pdf)
6. On-going Fish Agency Coordination Meeting Schedule
 - a. Field Trips?
 - b. 2nd Tuesday of month @ 3:00 to 5:00 – Sept 10th
7. Other Items and Action Items

*you need to sign in and be escorted up to 320 – have the desk folks call Larry Lindsay